

Wasatch Peaks Ranch Road & Fire District
And
Wasatch Peaks Ranch Utility District
Board of Trustees
Work Session & Board Meetings

Meeting Agenda

<u>Date:</u>	<u>Time:</u>	<u>Public Location:</u>
Tuesday, May 23, 2023		Wasatch Peaks Ranch Offices
Work Session	12:00 PM	36 South State Street,
General Sessions	12:15 PM	Suite 500, Salt Lake City, UT 84111

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Michael Jensen at michael.jensen@CLAconnect.com or 801-824-3702 at least 24 hours prior to meeting.

Members of the Board may participate electronically. Meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

Work Session

Discussion Items:

1. Tentative Budget
2. MGSD Impact Fees
3. District Fee Schedules
4. Revised 2023 Annual Meeting Notice
5. Tax Rate Resolution/Notice

General Session

Wasatch Peaks Ranch Utility District

1. Call To Order:

Opening Statement:

As the Chair of the Board of Trustees of the Wasatch Peaks Ranch Utility District, I hereby call this regular meeting of the Board to order at _____ P.M. on May 23, 2023, with the anchor location at Wasatch Peaks Ranch Offices, 36 South State Street, Suite 500, Salt Lake City, UT 84111.

In compliance with the requirements of Utah's Open and Public Meetings Law: (i) notice of this meeting has been duly posted and published, and (ii) this meeting is being recorded and minutes of the meeting, in its entirety, are being kept.

1.1 Board Members Present

1.2 Other District Representatives and Presenters

2. Citizen Public Input:

2.1 Public has up to 3 minutes to discuss matters relating to items on the District's agenda

3. Consent Agenda:

3.1 Approval of Minutes:

a. April 27, 2023

3.2 Financial Statements:

a. March 31, 2023

3.3 Approval/Ratification of Claims

4. Public Hearings:

4.1 None

5. Discussion Items:

5.1 Consideration and Adoption of the 2024 Fiscal Year Tentative Budget

5.2 Discussion of MGSD Impact Fee

5.3 Discussion of District Fee Schedules

- 5.4 Approval of Amended 2023 Annual Meeting Notice
- 5.5 Consideration and Adoption of Tax Rate Resolution/Notice

6. Other Internal Business from Board Members and Staff

Motion to Adjourn

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